

THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MAY 21, 2002 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS

NOTICE OF PUBLIC HEARING

RE: State of Illinois Department of Transportation Downstate Non-Metro Areas  
Small Capital Assistance Grant

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Law & Justice Center, Room 700, 104 West Front Street, Bloomington, IL at 9:00 a.m. on May 21, 2002.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project.

1. Call to Order.
2. Invocation by Member Owens.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, April 16, 2002
6. Appearance by Members of the Public and County Employees.

Mr. Steve Hoselton  
R.R. 2  
Lexington, Illinois 61753  
RE: Tax Cap Referendum

8

7. CONSENT AGENDA:

A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- 1) Request for Approval of an MFT Appropriating Resolution for Danvers Section 02-00038-04-WR 9

PETITIONS

- 1) Request for Approval of a 2002 Colfax Joint Culvert and Bridge Petition 10

B. Building & Zoning – Phil Dick, Director

1) Zoning Case:

- a) Approve the application of New Hope Fellowship in case 02-16-S. They are requesting a special use to allow a church in the R-1 Single Family Residence District, on property which is located in Bloomington Township immediately south of Six Points Road approximately ¼ mile west of Alexander Road. 11-12

- b) Approve the application of Emily Maurer in case 02-19-S. She is requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for agricultural uses on property which is located in Martin Township immediately south of Road 1600N and ¼ mile west of Road 3600E. 13-14

2) Subdivision Case: NONE

C. Transfer Ordinances 15

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

- 1) Request Approval of a Resolution Proclaiming June 21, 2002 “We Carry the Torch Day” in McLean County 16

- 2)  Request Approval of a Resolution Proclaiming May 23, 2002 as “YWCA Women of Distinction Day” in McLean County 17

Property Committee

- 1) Request Approval of Request by Uniquely Bloomington!  
For Holiday Lights Display at Old Courthouse –  
Facilities Management 18-20
- 2) Request for Approval of a Telephone Maintenance  
Service Contract with Verizon – Parks and  
Recreation Department 21-24
- 3) Request Approval for Service Agreements for  
Security and Fire Alarm System –  
Highway Department 25-30
- 4) Request for Approval of Elevator Maintenance  
Contract for Government Center Building –  
Facilities Management Department 31-40
- 5) Request for Approval to Purchase Data Aire Unit  
for Old Courthouse – Facilities Management  
Department 41-46

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Bloomington-Normal Water Reclamation District

Mr. H. Donald Merritt, Jr.

613 Normal Ave.

Normal, Illinois 61761

Reappointed for a Three Year Term to

Expire on the First Monday in May, 2005

Bloomington Township Public Water District

Mr. Jeff Paxton

R.R. 21, Box 16

Bloomington, Illinois 61704

Reappointed for a Five Year Term to

Expire on the First Monday in May, 2007

Clearview Sanitary District

Mr. Gerald Pickett

3021 Robert Street

Bloomington, Illinois 61704

Reappointed for a Three Year Term to

Expire on the First Monday in May, 2005

Board of Review

Mr. Joseph Stephens  
1928 Claremont C.C. Commons  
Normal, Illinois 61761  
Reappointed for a Two Year Term to  
Expire on June 1, 2004

Mr. Floyd “Bud” Clark  
2103 Berrywood Lane  
Bloomington, Illinois 61704  
Reappointed for a Two Year Term to  
Expire on June 1, 2004

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

(Stand Up Meeting scheduled for 8:55 a.m. to Consider Items 8(F)(1)(a) and (b) )

1) Items to be Considered for Action:

- a) Request for Approval of a Resolution Opposing Reductions in State Income Tax and Photoprocessing Tax Sharing with Local Governments – Legislative Liaison Ms. P.A. “Sue” Berglund 47
- b) Request Approval of the Request Received from Empire Township to Change Location of Polling Place 48-49
- c) Request Approval of a Resolution Approving the Request Received from the Normal Township Supervisor and the McLean County Clerk to Combine Normal Precincts 17, 18, and 19 50-51

2) Items to be Presented for Information:

- a) General Report 52-62
- b) Minutes of the Criminal Justice Advisory Committee Meeting – April 16, 2002 63-67
- c) Minutes of the Regional Planning Commission - April 3, 2002 68-69

- d) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners – March 14, 2002 and April 8, 2002 70-73
  - e) Other
- B. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
- 1) Items to be Presented for Action:
    - a) The application of Deenie Sullivan in case 02-17-S comes to the County Board with no recommendation due to a tie vote of the Zoning Board of Appeals. She is requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for agricultural uses on property which is located in Dry Grove Township immediately west of Road 975E approximately ¼ mile north of Old Peoria Road. 74-77
  - 2) Items to be Presented for Information:
    - a) General Report 78-82
    - b) Other
- C. FINANCE Committee – Chairman Sorensen  
(Stand Up Meeting scheduled for 8:40 a.m. to Consider Item 8(C)(1)(f) )
- 1) Items to be Presented for Action:
    - a) Request for Approval of an Application For Downstate Non-Metro Areas Small Capital Assistance Grant – SHOW BUS 83-88
    - b) Request Approval of an Ordinance Setting Salaries of Members of the McLean County Board 89-90
    - c) Request Approval of an Ordinance Establishing Annual Salary of Sheriff, County Treasurer, and County Clerk 91-94
    - d) Request Approval of Resolution Establishing Budget Policy for Fiscal Year 2003 95-105
    - e) EXECUTIVE SESSION: Request Approval of Collective Bargaining Agreement – AFSCME Local 537 (for County Highway Employees)
    - f) Request for Approval of Appointment of Judges of Election - County Clerk’s Office 106-141
  - 2) Items to Be Presented for Information:
    - a) Risk Management Fund Report for First Quarter, Fiscal Year 2002 142-143
    - b) General Report 144-153
    - c) Other



D. PROPERTY Committee - Chairman Salch

(Stand-Up Meeting Scheduled for 8:35 a.m. to Consider Item 8(D)(1)(a) )

- 1) Items to be Presented for Action:
  - a) Request Approval of a Bid received from Gaddy Electric & Excavating, Inc. to Replace the Emergency Generator at the McLean County Nursing Home – Nursing Home 154-156
  - b) Request for Approval of a National Tree Trust Community Tree Planting Grant – Parks and Recreation Department 157-162
  - c) Request for Approval of Wiss, Janney, Elstner Associates, Inc. Contract Proposal for Work at the Old Courthouse – Facilities Management Department 163-184
- 2) Items to be Presented for Information:
  - a) General Report 185-199
  - b) Other

E. TRANSPORTATION Committee – Chairman Bass

- 1) Items to be Presented for Action:
  - a) Request for Approval of an Intergovernmental Agreement with Illinois Department of Transportation for Access Management Grant 200-207
- 2) Items to be Presented for Information:
  - a) General Report 208-221
  - b) Other

F. JUSTICE Committee – Chairman Sommer

(Stand-Up Meeting scheduled for 8:50 a.m. to Consider Items 8(F)(1)(a) and (b) )

- 1) Items to be Presented for Action:
  - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 – Collaborative Solution Sub-Grant – State’s Attorney’s Office 222
  - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 – Crime Detection Network Grant – State’s Attorney’s Office 223-226

- c) Request for Approval of a Contract for Special Public Defender with Anthony Tomkiewicz, Attorney at Law – Public Defender’s Office 227-231
  - d) Request Approval of a Commercial Credit Card Agreement with Commerce Bank – Sheriff’s Department 232-239
  - e) Request Approval of a Resolution to Obtain Credit Card Account – Sheriff’s Department 240
  - f) Request Approval of Sheriff’s Request to Advertise For Bids for 400MHz Radio System – Sheriff’s Department 241-243
  - g) Request Approval of Resolution Requesting that Emergency Telephone Systems Board Take Immediate Action to Provide Law Enforcement Agencies in McLean County with Public Safety Radio Communication System That Exceeds the Minimum Standards 244-246
  - 2) Items to be Presented for Information:
    - a) Report and Recommendations Received From the Criminal Justice Advisory Council 247-358
    - b) General Report 359-374
    - c) Other
- G. Report of County Administrator
- 1) Items to be Presented for Information:
    - a) General Report 375-383
    - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until June 18, 2002.

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board

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